

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, May 8, 2017

I. Call to Order

II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequanock Township Clerk.

Roll Call:

Mr. Sam Cirese	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report – *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

Student Representative Report - *Sara White*

Dr. Alicia Scelso - Student Recognition - *PSA for Texting & Driving & Student Literacy Award*

V. Board Secretary Report – *Kateryna W. Bechtel, CPA*

VI. 2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services May 15, 2017
- Policy May 15, 2017
- Personnel, Management, and Community Relations May 16, 2017
- Finance, Facilities, and Athletics May 16, 2017

VII. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on **any agenda item** during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

VIII. Approval of Minutes: April 24, 2017

April 27, 2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Cirese	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

- PMC-209-17 Acceptance of Report
- PMC-210-17 Accept Resignations
- PMC-211-17 Approval to Amend Appointment - 2016-2017 School Year (PMC-197-17)
- PMC-212-17 Approval of Appointment - 2016-2017 School Year
- PMC-213-17 Approval of Appointments - 2017-2018 School Year
- PMC-214-17 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-215-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-216-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-217-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-218-17 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-219-17 Approval of Employment Agreement with Assistant Superintendent of Schools - 2017-2018 School Year
- PMC-220-17 Approval of Employment Agreement with Business Administrator/Board Secretary - 2017-2018 School Year
- PMC-221-17 Approval of Reappointment of PTPSA Members - 2017-2018 School Year
- PMC-222-17 Approval of Reappointment of Non-Affiliated Administrators - 2017-2018 School Year
- PMC-223-17 Approval of Reappointment of Non-Affiliated Staff Members - 2017-2018 School Year
- PMC-224-17 Approval of Movement on the Salary Guide - 2016-2017 School Year
- PMC-225-17 Approval of Reappointment & Assignment of Certificated Staff - 2017-2018 School Year
- PMC-226-17 Approval to Amend the Reappointment of ABA/Community Inclusion Aides - 2017-2018 School Year (PMC-198-17)
- PMC-227-17 Approval of Reappointment & Assignment of Aides - 2017-2018 School Year
- PMC-228-17 Approval of Reappointment of Custodians/Maintenance Staff - 2017-2018 School Year
- PMC-229-17 Approval of Reappointment & Assignment of Information Technology Staff - 2017-2018 School Year
- PMC-230-17 Approval of Reappointment & Assignment of Secretaries - 2017-2018 School Year
- PMC-231-17 Approval of Reappointment of Bus Drivers - 2017-2018 School Year
- PMC-232-17 Approval of District Substitutes - 2017-2018 School Year

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-209-17

ACCEPTANCE OF REPORT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following reports:

- Enrollment Report

RESOLUTION NO. PMC-210-17

ACCEPT RESIGNATIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignations:

*denotes new item on the agenda

bold print denotes change

NAME	POSITION	EFFECTIVE DATE
Friedman, Julie	French Teacher Pequanock Township High School	6/30/2017
Galamb, Leslie	Speech Therapist North Boulevard Elementary School	6/30/2017
Greiner, Ashley	.7 Aide North Boulevard Elementary School	6/30/2017
Snel, Lauren	.6 Aide Pequanock Valley Middle School	6/30/2017

RESOLUTION NO. PMC-211-17 (PMC-197-17)

APPROVAL TO AMEND APPOINTMENT- 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION
Oliemuller, Samantha <i>for Edward Kopp</i>	LTS Science Teacher Pequanock Valley Middle School	On or about 4/25/2017-5/5/2017	\$85.00/day, \$90.00/after 10 days	Substitute Certification

RESOLUTION NO. PMC-212-17

APPROVAL OF APPOINTMENTS- 2016-2017 SCHOOL YEAR

RESOLVED, that the board of Education, upon the recommendation of the Superintendent approves the appointment of the following personnel in the Pequannock Township School District ****pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Gibson, Kerry	.7 Aide North Boulevard Elementary School	On or about 5/16/2017-6/30/2017	Step 1, \$12,187	Standard Elementary Teacher
Jurewicz, Kathleen <i>For Edward Kopp</i>	LTS Science Teacher Pequanock Valley Middle School	On or about 5/9/2017-6/16/2017	\$90.00/day	Substitute Certification

RESOLUTION NO. PMC-213-17

APPROVAL OF APPOINTMENTS -2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, ****pending full satisfaction of requisite**

*denotes new item on the agenda

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New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Lockett, Robert <i>For Chui Au</i>	Computer Science/Technology Teacher Pequannock Township High School	9/1/2017-6/30/2018	BA, Step 1, \$54,190	CE, Technical Education
Tabakman, Amy <i>For Betsy Baran</i>	School Secretary/ Athletic Department Pequannock Township High School	7/1/2017-6/30/2018	Step 1, \$35,775	

RESOLUTION NO. PMC-214-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED that Jenna Spautz (“Spautz”) be granted a maternity disability leave from September 5, 2017 through September 29, 2017 in connection with the anticipated birth of her child on or around September 1, 2017. During this time, Spautz will use 19 days of accumulated sick leave and 4 weeks of leave under the Family Medical Leave Act (“FMLA”).

RESOLVED that Spautz be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from October 2, 2017 through November 10, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Spautz will use 6 additional weeks of FMLA leave, together with 6 weeks of leave under the NJFLA

RESOLVED that pursuant to her request, Spautz’s anticipated return to work date shall be November 13, 2017.

RESOLUTION NO. PMC-215-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence per Article 20.C of the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Employee #4177, whose name is on file in the Superintendent’s office, for Thursday, May 4, 2017.

RESOLUTION NO. PMC-216-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #0556, whose name is on file in the Superintendent’s office, beginning Wednesday, May 10, 2017, using 21 accumulated sick days and 1 personal day, returning to work on or about Tuesday, June 13, 2017.

RESOLUTION NO. PMC-217-17

APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #3026, whose name is on file in the Superintendent’s office, from May 17, 2017 through June 21, 2017 utilizing 25 accumulated sick days, returning to work on or about June 21, 2017.

RESOLUTION NO. PMC-218-17

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APPROVAL OF TRANSFER OF STAFF - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATE
Ciavarella, Eileen	Art Teacher Pequannock Township High School	Art Teacher Pequannock Valley Middle School	9/1/2017-6/30/2018
Gennarelli, Joseph	Special Education Pequannock Valley Middle School	Social Studies Teacher Pequannock Valley Middle School	9/1/2017-6/30/2018
McAllister, Jane	LDT/C Hillview Elementary School	LDT/C Pequannock Township High School	9/1/2017-6/30/2018
McNulty, Melissa	Special Education North Boulevard Elementary School	Elementary Teacher North Boulevard Elementary School	9/1/2017-6/30/2018
Rogers, Kristie	Special Education Pequannock Valley Middle School	Science Teacher Pequannock Valley Middle School	9/1/2017-6/30/2018

RESOLUTION NO. PMC-219-17

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE ASSISTANT SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education approves the employment agreement between the Assistant Superintendent of Schools, Dr. Rosalie Winning, and the Board of Education effective July 1, 2017, through June 30, 2018, at a salary of \$159,586.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 24, 2017. (*attachment*)

RESOLUTION NO. PMC-220-17

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator/Board Secretary, Ms. Kateryna Bechtel, and the Board of Education effective July 1, 2017, through June 30, 2018, at a salary of \$153,497.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 24, 2017. (*attachment*)

RESOLUTION NO. PMC-221-17

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment

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bold print denotes change

of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2017 through June 30, 2018.

NAME	SCHOOL	POSITION	SALARY
Aug, Jennifer	PTHS	Supervisor of Student Services, 9-12	\$99,209
Bouroult, Michael	PTHS	Assistant Principal/Athletic Director	\$105,967 plus \$1,000/month for 10 months
Cook, Peter	District	Supervisor of Instructional Technology and Data Management	\$93,824 plus \$700/month for 12 months
Hayzler, Richard	PVMS	Principal	\$136,395
Kobliska, Paul	PTHS/PVMS	Supervisor of Science, Technology and Business 6-12	\$93,824
Loeffler, Theodore	NB	Principal	\$136,395
Mildner, Jennifer K.	PTHS	Assistant Principal	\$121,468
Nalven, Dara	PTHS/PVMS	Supervisor of Language Arts, 6-12	\$89,175
Pearsall, Nina	PVMS NB, HV, SJG	Supervisor of Student Services, PreK-8	\$91,536
Portas, Michael	HV	Principal	\$132,458
Reiner, Matthew	SJG	Principal	\$129,753
Scelso, Alicia	PTHS	Principal	\$143,411
Scillieri, Elissa	PTHS/PVMS	Supervisor of Mathematics 6-12	\$99,209
Seborowski, John	PVMS	Assistant Principal	\$103,382
Sheridan, Elizabeth	PTHS/PVMS	Supervisor of Social Studies and World Languages 6-12	\$99,209

RESOLUTION NO. PMC-222-17

APPROVAL OF REAPPOINTMENT OF NON-AFFILIATED ADMINISTRATORS – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated administrators for the 2017-2018 school year.

NAME	ASSIGNMENT	SALARY
Csakvary, Dorothy	Supervisor of Transportation	\$65,666

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Riffel, Peter	Supervisor of Buildings & Grounds	\$87,125
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RESOLUTION NO. PMC-223-17

APPROVAL OF REAPPOINTMENTS OF NON-AFFILIATED STAFF MEMBERS – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the following non-affiliated staff members for the 2017-2018 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$61,170	
Fisher	Diane	Administrative Assistant to the Assistant Superintendent	\$63,255	
Fritz	Ann	Bookkeeper	\$57,594	\$328
Fuentes	Yvette	Payroll/Benefits Coordinator	\$60,120	
Karaty	Raymond	Treasurer of School Monies	\$4,841	
Massaro	Jacqueline	Assistant to the Business Administrator	\$77,581	\$328
Murphy	Bobbi J.	Random Drug Testing Project Coordinator	\$22,000	
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$59,778	
Tierney	Melinda	Administrative Assistant to the Superintendent	\$61,806	\$328

RESOLUTION NO. PMC-224-17

APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits.

Effective September 1, 2016

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Chorazy, John	English Teacher Pequanock Township High School	BA+15, Step 8 \$59,810	MA, Step 8 \$63,810
Cooper, Patrick	Special Education Teacher Pequanock Township High School	BA+15, Step 4 \$55,910	MA, Step 4 \$59,910
Latino, Sean	School Psychologist Hillview Elementary School	MA, Step 1 \$59,510	MA+30, Step 1 \$63,510

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Moss-Keller, Corinna	Media Specialist Pequannock Township High School	MA+15, Step 6 \$62,310	MA+30, Step 6 \$64,310
Muzzio-Rentas, Jessica	Elementary Teacher SJG Elementary School	MA, Step 14 \$77,580	MA+15, Step 14 \$79,580
O'Hara, Patricia	Physical Education Teacher Pequannock Township High School	MA+45, Step 13 \$81,030	MA+60, Step 13 \$83,030
Patel, Dipty	Elementary Teacher Hillview Elementary School	MA+15, Step 10 \$69,980	MA+30, Step 10 \$71,980
Ruggiero, Michele	Elementary Teacher Hillview Elementary School	BA+15, Step 11 \$66,230	MA, Step 11 \$70,230
Sullivan, Kathryn	MLSP Teacher Hillview Elementary School	BA+15, Step 5 \$56,110	MA, Step 5 \$60,110
Tartaglia, Kristin	Elementary Teacher Hillview Elementary School	MA+15, Step 12 \$74,580	MA+30, Step 12 \$76,580

Effective February 1, 2017

NAME	ASSIGNMENT/SCHOOL	FROM	TO
DeStefano, Christine	English Teacher Pequannock Valley Middle School	MA+30, Step 8 \$67,810 <i>prorated</i>	MA+45, Step 8 \$69,810 <i>prorated</i>
Flanagan, Kevin	Elementary Teacher SJG/HV/NB	BA+15, Step 4 \$55,910 <i>prorated</i>	MA, Step 4 \$59,910 <i>prorated</i>

RESOLUTION NO. PMC-225-17

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members at the following locations for the 2017-2018 school year.

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda J.	PVMS	Science Teacher	MA	9	\$65,915	
Andresen	Jillian	PTHS	Guidance Counselor / SAC	MA	4	\$60,790	
Anton	Ami	PVMS	Special Education Teacher	MA+45	15	\$86,155	\$656
Aquino	Victoria	PVMS	Special Education Teacher	BA	4	\$54,790	
Asaro	Jeryl-Ann	PVMS	English Teacher	MA+30	14	\$81,605	\$328

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Avagyan	Olga	PTHS	School Nurse	MA	4	\$60,790	
Azrak	Kathleen M.	PVMS	Social Studies Teacher	MA	15	\$80,155	\$328
Barcadepone	Melissa	NB	Reading Specialist	MA+15	14	\$79,605	
Belardo	Joshua	HV	Elementary Teacher	BA+15	11	\$66,305	
Bellas	Patricia	HV	Elementary Teacher	MA	13	\$75,105	
Bermudez	James	PTHS	Social Studies Teacher	BA	4	\$54,790	
Biagiotti	Brian	NB	Elementary Teacher	MA	4	\$60,790	
Bionde	Margaret	PTHS	Physical Education Teacher	MA+15	14	\$79,605	\$328
Bonaccorso	Victoria	PTHS	Math Teacher	MA+15	10	\$70,055	
Bottino	Jean	SJG/PVMS/ PTHS	ELL/French Teacher	BA	5	\$54,790	
Brady	Keith	PTHS	Business Teacher	MA	9	\$65,915	
Brensinger	Lee Ann	PTHS	English Teacher	MA+30	14	\$81,605	\$656
Budd	Julie	HV	Elementary Teacher	MA+30	15	\$84,155	\$656
Burner	Nicholas	PTHS	Athletic Trainer	BA	8	\$57,915	
Buscher	Kimberly	PTHS	Social Worker	MA+15	13	\$77,105	
Callaghan	Rose	PVMS	Math Teacher	MA+60	16	\$90,705	\$656
Carlson	Julie	PTHS	Social Studies Teacher	BA	4	\$54,790	
Caufield	Gregory	PTHS	Special Education Teacher	BA+30	16	\$80,705	
Chorazy	John	PTHS	English Teacher	MA	9	\$65,915	
Ciavarella	Eileen	PVMS	Art Teacher	BA+30	13	\$73,105	
Claeys	David	PTHS	Science Teacher	BA	19	\$84,355	
Cogavin	Chloe	PTHS	Guidance Counselor / SAC	MA	3	\$60,590	
Cohen	Jana	PTHS	Social Studies Teacher	MA	9	\$65,915	
Coiro	Marissa	SJG	Elementary Teacher	BA	3	\$54,590	
Congleton	Janet	PTHS	Special Education Teacher	MA	13	\$75,105	
Cooper	Patrick	PTHS	Special Education Teacher	MA	5	\$60,790	

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Coughlin	Emily	NB	School Psychologist	MA+15	8	\$65,915	
Crefeld	Michele	PV/PTHS	French Teacher	MA+30	17	\$89,255	
Crocco	Galina	PTHS	Math Teacher	MA	10	\$68,055	
Crocker	Elizabeth	PTHS	SLE Coordinator	MA	15	\$80,155	
Dahlin	Katelyn	PTHS	English Teacher	BA	4	\$54,790	
D'Angelo	Michelle	PTHS	Math Teacher	BA	7	\$56,290	
Danziger	Joshua	PVMS	Science Teacher	MA	13	\$75,105	
Davis	Ann Marie	PTHS	English Teacher	MA	13	\$75,105	
Dean	Jamie L.	NB	Elementary Teacher	MA	13	\$75,105	\$328
DeBell	Jeffrey	PTHS	Physical Education Teacher	BA	15	\$74,155	\$328
DeMarco	Jenna	NB	MLSP Teacher	BA	3	\$54,590	
DeStefano	Christine A.	PVMS	English Teacher	MA+45	9	\$71,915	
Diglio	Luke J.	PVMS	Science Teacher	MA+60	15	\$88,155	
Dimetrosky	Marcia	PTHS	School Psychologist	MA+60	17	\$93,255	\$328
DiSalvo	Michele	PVMS	Spanish Teacher	MA	7	\$62,290	
Diver	Sarah	HV	Elementary Teacher	BA	7	\$56,290	
Donch	Denise	PVMS	Science Teacher	BA+15	10	\$64,055	
Dondero	TereseMary	SJG	Physical Education Teacher	MA+60	21	\$102,455	\$1,312
Dooley	Amanda	PTHS	Social Studies Teacher	BA	4	\$54,790	
Dowd	Elizabeth	SJG	Elementary Teacher	MA+30	14	\$81,605	\$328
Drashinsky	Jeanette	NB/SJG	Special Education Teacher	MA+60	20	\$100,905	\$328
Dunn	Charles	PTHS	Biology Teacher	BA	5	\$54,790	
Escudero	Angela	PTHS	Guidance Counselor	MA+30	14	\$81,605	\$328
Evans	Dylan	PTHS	Physical Education	BA	2	\$54,390	
Eveland	Rhett	PTHS	Art Teacher	MA	16	\$82,705	\$328
Fajardo	Mayra	NB/PTHS	Occupational Therapist	MA+15	21	\$96,455	

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Finnen	Ann Marie	SJG/NB	Music Teacher	MA	16	\$82,705	\$656
Fisher	Jacqueline	NB	Special Education Teacher	BA	2	\$54,390	
Flanagan	Kevin	HV/SJG/NB	Elementary Teacher	MA	5	\$60,790	
Foth	Jeffrey E.	PVMS	Music Teacher	BA	16	\$76,705	
Freebody	Gillian B.	PVMS	English Teacher	BA+30	13	\$73,105	\$328
Gajewski	Brittany	PTHS	Social Studies/ Psychology Teacher	MA	3	\$60,590	
Galliano	Alice	HV	Elementary Teacher	BA	16	\$76,705	\$656
Garlasco	Casey	PTHS	Chemistry Teacher	MA	3	\$60,590	
Gennarelli	Joseph	PVMS	Social Studies Teacher	BA+15	3	\$56,590	
Glanville	Yvonne	PTHS	Physics Teacher	MA+60	3	\$68,590	
Goodson	Julia	PVMS	Spanish Teacher	BA	20	\$86,905	
Goodwin	Maryann	PVMS	Physical Education Teacher	MA+30	13	\$79,105	
Grant	Marlene	PTHS	Special Education Teacher	MA+30	9	\$69,915	
Green	Daniel	PV/PTHS	Physical Education Teacher	BA	2	\$54,390	
Greenberg	Rhea J.	HV	Special Education Teacher	MA	15	\$80,155	
Griffith	Jacqueline	SJG	School Nurse	BA	9	\$59,915	
Guillen	Yokasta	PTHS	Spanish Teacher	MA	9	\$65,915	
Hall	David M.	PTHS	.6 Art Teacher	BA	14	\$42,963	
Hartwig	Diane C.	PVMS	Special Education Teacher	MA+60	10	\$76,055	
Hayzler	Kristen	PTHS	Math Teacher	MA	11	\$70,305	\$328
Healy	Daniel	PVMS	English Teacher	MA	14	\$77,605	\$328
Heise	Janelle L.	PVMS	Music Teacher	MA+60	18	\$95,805	\$656
Helenek	Maria	PTHS	English Teacher	MA	6	\$60,990	
Hinton-Schlesinger	Amanda	SJG	Elementary Teacher	MA	12	\$72,655	\$328
Honig	Elliott	PTHS	Business Teacher	BA+15	9	\$61,915	
Horgan	Theresa K.	NB	Elementary Teacher	MA	16	\$82,705	\$328

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Hubner	Sarah	NB	Elementary Teacher	BA+15	11	\$66,305	
Hulmes	Brittany	NB	Physical Education Teacher	BA	2	\$54,390	
Iraggi	Kathleen	NB	Special Education Teacher	BA	17	\$79,255	\$328
Italiano	Ellen	PVMS	Math Teacher	BA	8	\$57,915	
Kapotes	Eileen M.	SJG	Elementary Teacher	MA+15	14	\$79,605	
Kaye	Allen M.	PVMS	Social Studies Teacher	MA+15	15	\$82,155	\$656
Kirkland	Christopher	PTHS	Math Teacher	BA	8	\$57,915	
Klump	Frank	PTHS	Guidance Counselor	MA+30	2	\$64,390	
Kopacz	Kathryn	PVMS	Science Teacher	BA	4	\$54,790	
Kopp	Edward	PVMS	Science Teacher	MA	14	\$77,605	
Kovalcik-Schiffel	Karen F.	SJG	Elementary Teacher	MA	14	\$77,605	\$656
Kypers	Jacquelyn	PTHS	Special Education Teacher	BA	9	\$59,915	
LaCognata	Heather L.	PTHS	Special Education Teacher	MA	13	\$75,105	\$328
Lamer	Heather	HV/SJG	Special Education Teacher	BA	2	\$54,390	
LaTempa	Lorraine A.	NB	School Nurse	MA	14	\$77,605	
Latino	Sean	HV/PVMS	School Psychologist	MA+30	2	\$64,390	
Latronica	Samara	NB	.4 Speech Therapist	MA	8	\$25,566	
Lau-Munoz	Krista	PTHS	Science Teacher	MA	13	\$75,105	
Leao	Jenna	HV	Special Education Teacher	BA+15	13	\$71,105	\$328
Lefebvre	Justin	PTHS	Special Education Teacher	BA+15	3	\$56,590	
Legregni	Debra	PTHS	Science Teacher	BA+15	13	\$71,105	
Liebes	Hope	SJG/NB	.68 Speech Therapist	MA	20	\$63,175	
Lindsay	Jeffrey	PVMS	Special Education Teacher	MA+30	6	\$64,990	
Lipari	Gayle	PTHS	Business Teacher	BA+15	4	\$56,790	
Livesey	Patricia	HV	Special Education Teacher	BA+15	12	\$68,655	
Luppino	Kimberly	PVMS	Media Specialist	BA+15	15	\$76,155	
Lynes	Misty	HV/SJG/NB	Guidance Counselor	MA	3	\$60,590	

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Maier	Madeline E.	HV	Physical Education Teacher	BA	20	\$86,905	
Mallon	Kristin	NB	Elementary Teacher	BA+15	2	\$56,390	
Mangarelli	Courtney M.	HV/SJG	Art Teacher	BA+30	12	\$70,655	\$328
Marks	Christina B.	PVMS	Special Education Teacher	MA+15	12	\$74,655	
Martinez	Sharon	SJG	Elementary Teacher	BA+30	15	\$78,155	\$328
McAllister	Jane	PTHS	LDT/C	MA	20	\$92,905	
McBain	Yvette	SJG	Reading Specialist	MA+45	17	\$91,255	\$656
McBurney	Jonathan E.	PVMS	Physical Education Teacher	MA+15	12	\$74,655	
McCaffrey	Candace	PVMS	English Teacher	MA	8	\$63,915	
McKenna	Shannon	NB	Elementary Teacher	MA	4	\$60,790	
McNulty	Melissa	NB	Elementary Teacher	MA	5	\$60,790	
Meyers	Anne M.	HV	Elementary Teacher	MA	13	\$75,105	\$328
Meyerson	Kimberly	NB	Media Specialist	MA+15	8	\$65,915	
Moon	Kathleen D.	PVMS	Special Education Teacher	BA+15	13	\$71,105	
Morisco	Tina Marie	PTHS	Special Education Teacher	BA+15	4	\$56,790	
Moss-Keller	Corrina	PTHS	Media Specialist	MA+30	7	\$66,290	
Mulato	Roberto	PTHS	Spanish Teacher	BA	5	\$54,790	
Munro	Valerie S.	HV/SJG	Media Specialist	BA+30	19	\$88,355	\$984
Murek	Richard	PTHS	Technology Teacher	MA	16	\$82,705	
Murin	Jessica	NB	Elementary Teacher	BA	4	\$54,790	
Murphy	James L.	PVMS	Technology Teacher	MA	9	\$65,915	
Muzzio-Rentas	Jessica	SJG	Elementary Teacher	MA+15	15	\$82,155	
Newton	Lauren S.	SJG	Special Education Teacher	MA	21	\$94,455	\$328
Ochner	Marjorie A.	SJG	Elementary Teacher	BA+30	10	\$66,055	
O'Hara	Patricia	PTHS	Physical Education Teacher	MA+60	14	\$85,605	\$328
Oosterwyk	Ilona	HV/PVMS/		MA	15	\$80,155	

*denotes new item on the agenda
bold print denotes change

		PTHS	Speech Therapist				\$656
Palen	Sean	PVMS/PTHS	Social Studies Teacher	BA	Off Guide	\$71,585	
Pascarella	Catherine	PTHS	Special Education Teacher	BA	4	\$54,790	
Patel	Dipty	HV	Elementary Teacher	MA+30	11	\$74,305	
Patti	Shannon	PVMS	School Psychologist	MA+45	16	\$88,705	
Perez	Jennifer	District	Behaviorist	MA+15	16	\$84,705	
Petriello	David	PTHS	Social Studies Teacher	MA+60	12	\$80,655	
Piccoli	Adam	PTHS	Special Education Teacher	MA	10	\$68,055	
Pitcher	Jennifer	PTHS	English Teacher	BA	10	\$62,055	
Postman	Erin P.	PVMS	Social Studies Teacher	MA	14	\$77,605	\$328
Power	Meghan	PTHS	Math Teacher	MA	8	\$63,915	
Praschak	Terri C.	PVMS	Guidance Counselor	MA	16	\$82,705	\$656
Quagliana	Susan	PVMS	Special Education Teacher	MA+45	13	\$81,105	
Raczko	Mary B.	HV	Elementary Teacher	MA+45	19	\$96,355	\$656
Rankel	Christine	PTHS	Business Teacher	MA	9	\$65,915	
Rescigno	Bryan	PTHS	Biology / Physics Teacher	BA	4	\$54,790	
Rodeiro	Christine	SJG	Elementary Teacher	BA	5	\$54,790	
Rodriguez	Daniel J.	PTHS	Spanish Teacher	MA	11	\$70,305	
Rodriguez	Gemma	PTHS	English Teacher	BA+30	12	\$70,655	
Rogers	Kristie	PVMS	Science Teacher	BA	2	\$54,390	
Rosolen-Zmigrodski	Alyce	NB	Elementary Teacher	BA	5	\$54,790	
Rubino	Michele A.	NB	Preschool Teacher	BA+15	15	\$76,155	
Ruggiero	Michele A.	HV	Elementary Teacher	MA	12	\$72,655	
Sapjeta	Barbara	PTHS	Chemistry Teacher	MA+15	13	\$77,105	
Sayad	Judy	PTHS/SJG	Music Teacher	BA	3	\$54,590	
Scangarello	Lisa A.	NB	Elementary Teacher	MA	15	\$80,155	\$656
Schmitt	Deirdre M.	HV	Reading Specialist	MA+30	20	\$96,905	\$328

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Schroeter	Stephanie	PVMS	Math Teacher	MA+30	11	\$74,305	
Sedran	Patricia	HV	Elementary Teacher	MA	12	\$72,655	
Segedin	Denise	HV	Elementary Teacher	MA+15	14	\$79,605	\$656
Shaw	Andrea	HV	Elementary Teacher	BA	15	\$74,155	\$656
Shea	Amy	PVMS	LDT/C	MA+15	14	\$79,605	\$328
Shikhman	Traci A.	PVMS	English Teacher	MA	13	\$75,105	\$328
Shizas	Stella	NB	Elementary Teacher	MA	12	\$72,655	
Shuttlesworth	Susan	PTHS	Special Education Teacher	BA+30	21	\$92,455	\$984
Sica	Luke	PTHS	Physical Education Teacher	BA	10	\$62,055	
Sinopoli	Cheryl	SJG	.70 Elementary Teacher	MA	4	\$42,553	
Skula	Eileen P.	NB/HV	Art Teacher	MA+60	21	\$102,455	\$1,312
Slaff	Gregg D.	PVMS	Math Teacher	MA	14	\$77,605	\$328
Somers	Alexis	NB	Special Education Teacher	MA	9	\$65,915	
Spautz	Jenna	PTHS	Special Education Teacher	MA	7	\$62,290	
Spezio	Roberta E.	PVMS	Special Education Teacher	MA+60	15	\$88,155	\$656
Streifer	Anthony	PTHS/PVMS/ NB/HV	Music Teacher	BA	3	\$54,590	
Stringer	Jacqueline	SJG	Elementary Teacher	BA	4	\$54,790	
Sullivan	Kathryn	HV	MLSP Teacher	MA	6	\$60,990	
Tartaglia	Kristin A.	HV	Elementary Teacher	MA+30	13	\$79,105	
Tavori	Tamar	SJG	Social Worker	MA	1	\$60,190	
Teta-Kohle	Angela	PTHS	Spanish Teacher	MA+30	21	\$98,455	\$1,312
Thomas	Deborah E.	PTHS	Math Teacher	BA	10	\$62,055	
Torrisi	Andrea	PVMS	Math Teacher	MA	14	\$77,605	
Toth	Lindsey	PVMS	Guidance Counselor	MA	3	\$60,590	
Trattou	Alexa	SJG	Elementary Teacher	BA	4	\$54,790	
Valero	Charlene	NB	Elementary Teacher	BA+30	7	\$60,290	

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Van Ness	Dina	NB	Elementary Teacher	BA+15	14	\$73,605	\$328
Vivino	William J.	HV/NB	Music Teacher	BA	9	\$59,915	
Vuolo	Dana	NB	Elementary Teacher	MA	14	\$77,605	\$328
Walker	Patricia A.	PVMS	Social Studies Teacher	MA	12	\$72,655	
Warner	Lisa	SJG	Elementary Teacher	MA+30	9	\$69,915	
Weiss	Rebecca	NB	Preschool Teacher	MA	3	\$60,590	
Westdyk	Erin	SJG	MLSP Teacher	BA	4	\$54,790	
Wolfe	Diane M.	HV	Special Education Teacher	MA+60	21	\$102,455	\$984
Wolkowitz	Cindy R.	PVMS	School Nurse	MA+30	15	\$84,155	
Wright	Mary Kate	PTHS	Social Studies Teacher	BA+30	11	\$68,305	
Zerden	Kristin	HV	Elementary Teacher	MA+15	15	\$82,155	\$328
Zichelli	James M.	PVMS	Special Education Teacher	MA+60	14	\$85,605	
Zummo	Michael	PVMS	Math Teacher	MA	7	\$62,290	

RESOLUTION NO. PMC-226-17

APPROVAL TO AMEND THE REAPPOINTMENT OF ABA/COMMUNITY INCLUSION AIDES - 2017-2018 SCHOOL YEAR (PMC-198-17)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment of the following personnel as ABA/Community Inclusion Aides in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Fede, Barbara	PreSchool Disabilities North Boulevard Elementary School	19	\$30,100	\$656
Mee, Diane	PreSchool Disabilities North Boulevard Elementary School	10	\$21,490	
Percarpio, Mary	PreSchool Disabilities North Boulevard Elementary School	17	\$27,830	\$656
Quinn, Jennifer	PreSchool Disabilities North Boulevard Elementary School	20	\$31,410	\$328
Veltre, Lynda	PreSchool Disabilities North Boulevard Elementary School	20	\$31,410	\$656

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Brogan, Debra	SNAPP North Boulevard Elementary School	16	\$26,770	\$328
Canger, Robin	SNAPP North Boulevard Elementary School	19	\$30,100	\$328
Carbone, Barbara	SNAPP North Boulevard Elementary School	20	\$31,410	
Parrotta, Kathleen	Behavior Disabilities Hillview Elementary School	10	\$21,490	
Warren, Catherine	Behavior Disabilities Pequannock Valley Middle School	20	\$31,410	\$656
Blossfeld, Donna	Cornerstone Pequannock Township High School	17	\$27,830	\$328
Rosano, Cheryl	Cornerstone Pequannock Township High School	9	\$20,810	
Anderson, Nancy	SNAPP Pequannock Township High School	12	\$23,030	
Brennan, Nicole	SNAPP Pequannock Township High School	10	\$21,490	
Kelly, Natalie	SNAPP Pequannock Township High School	13	\$23,890	
Moloughney, Joanne	SNAPP Pequannock Township High School	20	\$31,410	\$328

RESOLUTION NO. PMC-227-17

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of Aides for the 2017-2018 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	LOCATION	STEP	SALARY	LONGEVITY
Arena	Susan	.7 Office Aide	SJG	2	\$12,506	
Baryla	Louisa	.68 Special Education Aide	PV	3	\$12,386	
Benevenia	Judith	.7 Special Education Aide	HV	2	\$12,506	
Brown	Priscilla	.7 Special Education Aide	HV	13	\$16,023	\$328
Buchicchio	Brianna	.7 Special Education Aide	HV	2	\$12,506	

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Casano-Trautwein	Christine	.7 Special Education Aide	SJG	3	\$12,751	
Copensky	Edward	.68 Special Education Aide	PTHS	5	\$12,658	
Cove	Anna	.7 Special Education Aide	HV	2	\$12,506	
Cucolo	Dana	.7 Special Education Aide	HV	2	\$12,506	
Deitch	Kristie	.7 Special Education Aide	SJG	4	\$13,031	
George	Lori	.7 Special Education Aide	HV	14	\$16,660	\$328
Greff	Susan T.	.7 Special Education Aide	NB	8	\$13,587	
Hampson	Erica	.68 Special Education Aide	PV	8	\$13,199	
Hyde	Diana	.7 Office Aide	HV	2	\$12,506	
Kelly	Tara	.68 Special Education Aide	PTHS	4	\$12,658	
Macchiarelli	Antonieta	.7 Special Education Aide	HV	17	\$18,781	\$656
Mantione	Michele	.68 Special Education Aide / Office Aide	PTHS	3	\$12,386	
Martins	Jennifer	.7 Special Education Aide	NB	3	\$12,751	
McNellis	Elizabeth	.7 Office Aide	NB	12	\$15,421	
Merdita	Vitore	.7 Special Education Aide	HV	1	\$12,261	
O'Hagan	Valentina	.7 Special Education Aide	NB	1	\$12,261	
Ortiz-Connors	Mildred	.7 Special Education Aide	NB	2	\$12,506	
Phalon	Janelle	.7 Special Education Aide	HV	3	\$12,751	
Rosato	Mercedes	.68 Special Education Aide	PTHS	2	\$12,148	
Seeber	Katia	.7 Special Education Aide	NB	2	\$12,506	
Smith	Nancy S.	.7 Special Education Aide	NB	11	\$14,861	
Stevens	Casey	.68 Special Education Aide	PTHS	3	\$12,386	
Tucker	Diane M.	.7 Special Education Aide	NB	4	\$13,031	
Zerener	Meghan	.68 Special Education Aide / Office Aide	PTHS	4	\$12,658	
Zuccala	Kathryn	.7 Special Education Aide	NB	2	\$12,506	

RESOLUTION NO. PMC-228-17

*denotes new item on the agenda

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APPROVAL OF REAPPOINTMENT OF CUSTODIAN/MAINTENANCE STAFF – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Custodian/Maintenance staff members for the 2017-2018 school year.

LAST NAME	FIRST NAME	STEP	SALARY	LONGEVITY	STIPEND
Andersen	Herbert	14	\$53,890	\$328	\$750
Burrofato	Ronald	11	\$47,170		\$750
Castro	Daniel	3	\$37,465		
Davenport	David	14	\$53,890	\$328	\$1,864
Dominguez	Eduardo	5	\$39,365		
Dominguez	Joaquin	14	\$53,890	\$984	\$1,864
Ernst	Michael	11	\$47,170	\$328	
Halabi	Gabriel	8	\$41,965		
Hayes	Sean	6	\$39,365		
Hopper	Charles	14	\$53,890	\$328	
Jimenez	Angel	8	\$41,965		\$1,864
Merlino	Ronald	14	\$53,890	\$1,312	
Narvaez	Frank	14	\$53,890	\$328	\$750
Pineiro	Manuel	9	\$43,495	\$328	
Pineiro	Maria	9	\$43,495		\$2,679
Ramos	Norma	9	\$43,495		
Reardon	Kenneth A.	9	\$43,495		
Roldan	Fernando	14	\$53,890	\$328	\$750
Rosado	Nelida	9	\$43,495		\$1,864
Struble	Michael A.	10	\$45,195	\$328	\$2,679
Torres	Jose J.	14	\$53,890	\$328	\$1,864
Zonca	Richard	6	\$39,365		

RESOLUTION NO. PMC-229-17

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APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF INFORMATION TECHNOLOGY STAFF – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2017-2018 school year.

LAST NAME	FIRST NAME	SCHOOL	POSITION	STEP	SALARY	LONGEVITY
Daunoras	Allison	PTHS	Computer Technician	6	\$56,345	
Evans	Gary	PTHS	Computer Technician	14	\$63,845	\$656
Scholts	Christopher	PTHS	Computer Technician	6	\$56,345	
Spezio	Darren	PTHS	Coordinator of Data Management	11	\$72,607	\$328

RESOLUTION NO. PMC-230-17

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIES – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignments of secretarial staff members for the 2017-2018 school year.

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Aug	Karin	PVMS	9	\$39,975	
Berardinelli	Susan	PTHS	17	\$51,040	\$328
Bionde	Kathleen	PVMS	11	\$42,285	\$656
Gillert	Toni-Lyn	NB	14	\$46,200	
Hummel	Diane	PTHS	11	\$42,285	
Kane	Carol J.	HV	14	\$46,200	
Miller	Susan	PTHS	2	\$36,575	
Pasquino	Dianne	SJG	9	\$39,975	
Tahan	Deirdre	PVMS	12	\$43,525	

RESOLUTION NO. PMC-231-17

APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2017-2018 school year.

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LAST NAME	FIRST NAME	FTE	STEP	SALARY	LONGEVITY
Johnson	Sharon	1.0	13	\$37,868	
London	Gordol	1.0	9	\$32,868	
Oviedo	Juan	1.0	6	\$31,993	
Pelaez	Micdalia	1.0	5	\$31,258	
Stoddart	Laura	1.0	15	\$41,268	

RESOLUTION NO. PMC-232-17

APPROVAL OF DISTRICT SUBSTITUTES 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following substitutes in the district at the approved rate for that category for school year 2016-2017:

Name
Alyssa Lewis - Teacher, Aide
Gloria Anger - Teacher, Aide
Luljeta Bequiri - Teacher, Aide

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Dr. Doug Muzzio, Chair

CIS-94-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

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- CIS-95-17 Approval of Student Field Trip
- CIS-96-17 Approval of Out-of-State Student Field Trip
- CIS-97-17 Approval of Providers for Services to Students
- CIS-98-17 Approval of CPR Recertification Training for Staff

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-94-17

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

Date(s)	Employee/ Board Member	Conference/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
Online	S. Schroeter	Mathematical Mindsets	\$99.00	\$-0-	n/a	\$99.00
5/12/17	R. Eveland	MC MUA Luncheon Morristown	\$-0-	\$12.90	\$42.50	\$55.40
5/12/17	V. Munro	Winners Annual Workshop Whippany	\$209.00	\$9.73	n/a	\$218.73
5/17/17, 5/18/17	B. Charleston	NJ ASA Conference Atlantic City	\$325.00	\$316.34	n/a	\$641.34
6/8/17	P. Cook	Internet of Things	\$-0-	\$22.48	n/a	\$22.48

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		Kean, Union				
6/8/17	D. Spezio	Internet of Things Kean, Union	\$-0-	\$22.48	n/a	\$22.48

RESOLUTION NO. CIS-95-17

APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/26/17	Woodland Park Pequannock	K. Lau-Munoz S. Keefe	PTHS/11-12/36	AP Environmental Science & AP Chemistry	\$-0-	\$170.00 Substitutes

RESOLUTION NO. CIS-96-17

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/28/17 - 7/3/17	FBLA National Leadership Conference Anaheim CA	E. Honig	PTHS/-/27	Academic Competition & Leadership Conference	\$1,294.00	\$2,030.00 Advisor

RESOLUTION NO. CIS-97-17

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2016-2017 school year:

PROVIDER	SERVICE	FEE
Valley Hospital Kireker Center for Child Development Ridgewood, NJ	Feeding Evaluation	\$894.00
St. Joseph's Medical Center Paterson, NJ	Feeding Evaluation	\$1,300.00

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RESOLUTION NO: CIS-98-17

APPROVAL OF CPR RECERTIFICATION TRAINING FOR STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the CPR Recertification training session for staff to be held on May 9, 2017. Staff will attend on a volunteer basis with School Nurse instructors paid as per PTEA Agreement, Article 32,6.o., \$82 per scheduled workshop outside school day.

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FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

- FFA-151-17 Payment of Bills – April 25, 2017 to May 8, 2017
- FFA-152-17 Approval to Accept Donation to the Pequannock Township School District
- FFA-153-17 Declaration of Obsolete Equipment
- FFA-154-17 Approval to Set Tuition Rates for 2017-2018
- FFA-155-17 Approval of Non-Resident Student Contracts for 2017-2018

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-151-17

PAYMENT OF BILLS – APRIL 25, 2017 TO MAY 8, 2017

RESOLVED, that the Board of Education approves the Bills List, from April 25, 2017 to May 8, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,176,113.53
Capital Projects Fund 30	\$3,000.00
Food Service Fund 6x	\$32,859.70

RESOLUTION NO. FFA-152-17

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
Legos, Lincoln Logs, Puzzles, Tinker Toys, Magnetic Cars, Blocks: Value \$300	North Boulevard	North Boulevard HSA
\$6,600 towards Sound System for Stadium (previously reported as \$7,500 on 3/13/17 FFA-120-17)	PTHS	Pequannock Polar Plunge

RESOLUTION NO. FFA-153-17

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

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RESOLUTION NO. FFA-154-17
APPROVAL TO SET TUITION RATES FOR 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set tuition rates for the 2017-2018 school year as follows:

PROGRAM	ANNUAL TUITION RATE
General Ed, K-12	\$8,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,000
Preschool Full Day	\$5,800

RESOLUTION NO. FFA-155-17
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2017-2018 school year as follows:

STUDENT #	PROGRAM	GRADE	ANNUAL TUITION RATE
JR	PTHS Stem Academy	9	\$8,000
MM	PTHS Stem Academy	9	\$8,000
AF	Hillview	1	\$8,000
RK	PTHS	10	\$8,000
GM	PTHS	10	\$8,000
AV	PTHS Stem Academy	11	\$8,000
BV	PTHS Stem Academy	11	\$6,000
WT	PTHS	12	\$8,000
		TOTAL	\$62,000

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POLICY

Ann Maier, Chair

P-28-17 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. P-28-17

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for second reading and adoption:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0000.02 - Introduction
<i>Program</i>	2320 - Independent Study
	2415.06 - Unsafe School Choice Option
	2464 - Gifted and Talented Students
	2622 - Student Assessment
<i>Teaching Staff Members</i>	3160 & 3160R - Physical Examination
<i>Support Staff Members</i>	4160 & 4160R - Physical Examination
<i>Students</i>	5116.1 & 5116.1R - Education of Homeless Children
	5330.04 - Administering an Opioid Antidote
	5460 - High School Graduation
<i>Property</i>	7446 - School Security Program
<i>Operations</i>	8350 - Records Retention

*denotes new item on the agenda

bold print denotes change

X. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

XI. Old Business

XII. New Business

XIII. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Voice Vote:	Time:
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IX. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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FUTURE PUBLIC BOARD MEETINGS

May 22, 2017	PTHS Auditorium	7:00 pm
June 5, 2017	PTHS Auditorium	7:00 pm

*denotes new item on the agenda
bold print denotes change